

PAT Senate Meeting Draft MINUTES

July 20, 2012
Room119 in the HUB

The meeting was called to order at 8:15 a.m. by Kerry Keating with 25 attendees.

I. Guest Speakers:

Linda Dauer and Terri Dautcher; PBLG Planning Process Discussion

- To view the presentation, please click here: <http://psu-pat.blogs.plymouth.edu/2012/08/06/pblg-forum-presentation/>

II. **Acceptance of Minutes:** Unless there are corrections, we shall enter the minutes of the June 1, 2012 meeting as accepted. There were no corrections, so the minutes were accepted as submitted.

III. New P.A.Ts: Courtney O'Clair

- Drew Guay, Director of Recreation, was welcomed.
- Elaine Bouchard, Assistant Director Student Account Services, was welcomed.
- Eric Hobart, Campus Webmaster, was welcomed.
- Courtney announced that Kyle Dooley, Assistant Director for Student Activities, started in July.

IV. Speaker's Report: Kerry Keating

- University Leadership Team will meet in early September
- All the future PAT meeting dates were announced:

2012 dates – all meetings are in HUB 119, Student Senate Room unless otherwise noted.

Sept.7, 2012: Speaker: President Steen

Oct. 5, 2012: Speakers: R+30 numbers- Gene Fahey; The Identity of Division III Athletics- Kim Bownes

Nov.2, 2012: Pat Storer Award Presentation- Heritage

Dec. 7, 2012: Sally Holland, Advancement Raffle, including refreshments ☺

Jan.4, 2013: Budget update

Feb.8, 2013: Note the date! Second Friday of the month.

Mar.1, 2013: Speaker TBA

Apr.5, 2013: Speaker TBA

May.3, 2012: DPAT award presentation- Prospect

V. Committee Reports:

- Planning and Budget Leadership Group (PBLG): **Frank Cocchiarella,**
Doreen Burrows
Presentation
- Observer to Operating Staff (OS): Patti May
No report

3. Observer to Student Senate: Tim Kershner, Sara Noyes, Lisa Prince, and Sara Tirrell
No report

4. Parking Committee: Peter Laufenberg, Janette Wiggett
Parking lot 408 (Center Lodge) will now have a kiosk for visitor parking, hoping that activation will begin in early September. (25 Cents an hour)

5. Representative to the Faculty: Mary Campbell
No report

6. System Personnel Policy Council (SPPC): **Phil Atkinson**; Renee Hirschenhofer

Next meeting is September 20, 2012 (third Thursday)
Report of the University

7. Honorary Degrees and Awards: Lynnette Lawrence
No report

8. Athletic Council: Joan Andresen, John Scheinman
No report

9. Media Advisory Board: Dave Carpentiere
No report

10. Scholarship: Gail Carr, Deb Tobine, Kimberly Gammons, Joyce Larson
No report

11. Welfare: Bob Bruemmer, Joyce Larson, **Ted Wisniewski**, Dave Carpentiere, Rodney Ekstrom, Wendy Burnham

Had an informal meeting at Summer Fest, going to meet in August in the meantime if any welfare issues arise please send them to the committee

12. Nominating and Balloting: **Gail Carr**, Ashley Phillips, Sara Tirrell, Phil Atkinson, Heidi Pettigrew
No report

13. Professional Development: Dave Carpentiere, Tom Weeks, Patti May, Jessica Morel, Sarah Robertson

Just met, reviewed and awarded 3 applications
Funding for this year is \$14,190
(\$5000) from advancement
Please send in your application

14. Governance: **Phil Atkinson**, Doreen Burrows, Sara Tirrell, Crystal Finefrock, George Gilmore

No report meeting next month

15. Safety: Mary Ellen Godville, Sean Bogle
No report

16. Fundraising and Benevolence: **Joyce Larson**, Angela Adams, Lynnette Lawrence, Dom Medaglia-Brown
Joyce wants to remind you that now is a great time to sign up for payroll deductions

VI. **Old Business**: none

VII. **New Business**: none

VIII. **Announcements**: none

IX. **Motion to adjourn**:

The meeting adjourned at 9:17 a.m.